

**Council Meeting
Council Chamber, Smyrna Town Hall
27 S. Market Street Plaza, Smyrna, Delaware**

November 5, 2018

Agenda

1. 6:30 PM – 2019 Budget Presentation
2. 7:00 PM - Call to order – regular meeting
3. Pledge of Allegiance
4. Roll call
5. Additions/deletions to published agenda
6. Minutes
 - a. Council minutes of 10/15/18
 - b. Executive session minutes of 10/15/18
7. Reports:
 - a. Presiding officer
 - b. Town attorney
 - c. Police chief
 - d. Town manager
 - e. Committees
8. Recognition of visitors (for all items)
9. Old business, including discussion and possible action on the following items:
 - a. Second reading: Ord. No.: 014-18, an ordinance amending the Town Code of the Town of Smyrna to replace references to the Municipal Park with reference to the George C. Wright Jr. Municipal Park and to eliminate provisions pertaining to tennis courts, bicycle licenses, and skateboarder registration
10. New business, including discussion and possible action on the following items:
 - a. Consideration of FY2019 budget
 - i. Resolution setting FY2019 tax rate
 - ii. Resolution adopting FY2019 budget
 - b. Proclamation recognizing November as National Pancreatic Cancer Awareness Month
 - c. Electric discount for Maverick Restaurant

- d. Discussion on filling the vacant seat until the next regular election
 - e. Appointment of William Pressley as the Chair of the Charter Review Committee
 - f. Appointment of Valerie White to the Charter Review Committee
11. Other council business
12. Executive session to discuss personnel matters in which the names, competencies, and abilities of individual employees may be discussed. 29 Del. C. § 10004(b)(9)
13. Potential action on matters discussed in executive session regarding personnel matters
14. Adjournment

Posted 10/29/18 at 4:30 PM (#1)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.